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16 April 1973

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## WORKING GROUP

of the

## INTELLIGENCE RESOURCES ADVISORY COMMITTEE

MEMORANDUM FOR: Members, IRAC Working Group

SUBJECT: Agenda for Eighth Meeting

1. The eighth meeting of the IRAC Working Group is scheduled for 1000 hours, 24 April 1973, CIA Headquarters, Room 6 E 0708. The purpose of the meeting is to develop and discuss proposed agenda items for an Intelligence Resources Advisory Committee meeting to be called by the DCI in the course of the next few weeks. Working Group principals are requested to propose any specific issues they would like to have raised at the IRAC. General subjects for the Working Group discussions will be:

- a. Community response to the Presidential interest in major objectives and management emphasis.
- b. Proposed operating procedure for DCI and IRAC involvement in the resource review process.
- c. Current status of DCI Planning Guidance.
- d. Proposed call for July/August IRAC program review sessions.
- e. Proposed "task team" issues and evaluation concept.

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f. Proposed terms of reference for an IRAC Working Group Information System development.

g. Proposed terms of reference for an IRAC Working Group Panel on research and development.

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3. If you have any additional items to suggest or comments on the agenda, please call me at

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Executive Secretary (Acting)

Distribution:

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Cy(1) - Mr.  Chairman

2 - D//DCI/IC

3 - D/ASD/R&M

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6 - Mr. Donahue, OMB

7 - Mr. Curl, INR/State

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8 - Mr.  IC/CCG

9 - USIB Secretariat

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